

CHILDREN, YOUTH & FAMILIES COLLABORATIVE COMMISSION
MEETING NOTES – JUNE 10, 2015
CITY HALL, SISTER CITIES

ATTENDANCE

Present

Gisselle Brown
William Campbell
Rose Dawson
Kate Garvey
J. Glenn Hopkins
Stacey Joyner
Gwendolyn Lewis

Mike Mackey
Tammy Mann
Christy Martinez
Sean McEneaney
Gwen Mullen
Jeffrey Murphy
Brian Orrenmaa

Sonia Price
Joyce Rawlings
Anthony R. Smith
Carlos Suber
Kendallee Walker
Margaret Walsh
Eric Williams

Excused Absent

Councilman John Chapman
William Chesley

Councilman Tim Lovain

Marc Williams

Unexcused Absent

Gerald Mann

Staff

Jacqueline Coachman
Carol Farrell

Barbara Farrington
Ron Frazier

Shanna Samson
Deborah Warren

WELCOME

The meeting was called to order by Chair Sean McEneaney.

APPROVAL OF MAY 13, 2015 MEETING NOTES

On a motion from Gwen Mullen that was seconded by Gwen Lewis, the May meeting notes were unanimously approved as submitted.

ELECTION OF THE FY 2016 CYFCC CHAIR & CHAIR-ELECT

Rose Dawson presented the slate of officers put forth by the Nominating Committee – Tammy Mann as the candidate for the position of CYFCC Chair, and Eric Williams as candidate for Chair-Elect. There were no nominations from the floor and no write-in candidates. After brief statements addressing how their expertise and experience will advance the mission of CYFCC, Ms. Mann and Mr. Williams were elected by unanimous vote.

CHILDREN & YOUTH MASTER PLAN IMPLEMENTATION

Kate Garvey noted recommendations for the \$125,000 allocated in the FY2016 budget to support implementation of the Children & Youth Master Plan (CYMP) have been forwarded to the City Manager. The option preferred by CYFCC is a dedicated staff person. Other options were a consultant to assess the committee structure, provide oversight of the work groups, and flush out the backbone organization; and a consultant to assist the development of a data system. The

fourth option was to use the funds to enhance the delivery of services – possibilities being an analysis of how services are accessed, and the development of strategies to assure the equitable delivery of services.

To quicken the pace of the implementation process, monthly meetings of CYMP goal groups will be instituted. A Share Point website is also being considered as a vehicle for sharing progress toward realizing goals. It was further recommended that a discussion be held regarding how CYFCC receives information.

PROCESS FOR IDENTIFICATION OF TOP 3 PRIORITIES

A meeting of DCHS boards and commissions has been scheduled for August 3. In preparation for that meeting, each board/commission has been asked to identify three top priorities. Common themes will be ascertained from those priorities, and the themes will be used to identify key issues around which boards and commissions can coalesce. Ms. Mann advised that consideration be given to how CYFCC conveys to the public what it has determined to be important. Ms. Garvey asked if taxpayers are aware of who is served. Margee Walsh addressed the influence of CYFCC commissioners as individuals and recommended a discussion be scheduled for the fall regarding the role of individual commissioners. After some discussion, the following priorities were identified:

- Housing
- Goal 4 (Every family will be equipped and empowered to support the well-being of their children effectively)
- Educating the public about the value of public investment
- Goal 5 (Alexandria's systems and institutions will be responsive, coordinated, efficient and effective in service to children and families)

ADJOURNMENT

There being no further business, the meeting adjourned.